



## **IGNACIO TOWN BOARD MEETING**

**WEDNESDAY, FEBRUARY 18, 2015 - 7:30 PM**

**570 Goddard—Ignacio Town Hall**

- I. CALL REGULAR MEETING TO ORDER: PLEDGE OF ALLEGIANCE AND ROLL CALL**
- II. PUBLIC COMMENTS** (Comments may be limited to five (5) minutes per person. Please do not comment on items during this time that are listed as an agenda item or as a public hearing. The public will be given the opportunity to speak on agenda items.)
- III. APPROVAL OF MINUTES:**
  - A. January 21, 2015 – Regular Meeting**
  - B. January 26, 2015 – Special Meeting**
  - C. February 4, 2015 – Joint Meeting with SUIT Tribal Council – (No Minutes)**
  - D. February 5, 2015 – Special Meeting**
- IV. UNFINISHED BUSINESS:**
  - A. Budget Review – Excessive Overtime**
  - B. Guardrail Contract Approval**
- V. NEW BUSINESS:**
  - A. Resolution 04-2015 – GOCO Grant Application**
  - B. Appointment of Gina Schultz to Planning Commission**
  - C. Traffic Issues on Romero and Becker Streets**
  - D. Public Comment Statement: Edit to address Speaker's Decorum, the need to be courteous and respectful, how one can respectfully disagree with other's views and speakers will not engage in personal attacks.**
- VI. STAFF REPORTS**
  - A. Police Department**
  - B. Public Works**
  - C. Treasurer**
  - D. Planning**
  - E. Town Attorney**
  - F. Town Manager**

**TRUSTEE REPORTS**
- VII. EXECUTIVE SESSIONS:** Under C.R.S. Section 24-6-402(4)(b) to discuss a Personnel Matter and Under C.R.S. Section 24-6-402(4)(b) for the Purpose of receiving Legal Advice
- VIII. ADJOURNMENT**